

# **ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL**

## **MINUTES**

**DATE:** January 18, 2007

**LOCATION:** Arkansas State Police Headquarters  
#1 State Police Plaza  
ADEQ Training Room  
Little Rock, Arkansas 72209

### **COUNCIL MEMBERS PRESENT:**

Keith Rutledge, Garland Ferguson alt. for Joe M. Hill, Chief Ronald Burks alt. for Dan Flowers, Robert A. Parker alt. for Wendy Kelly, Robin Jarratt alt. for Ann Purvis, LTC Joe Morrow alt. for Major General Ronald S. Chastain, Laura Shue, Richard Gallagher alt. for J.R. Howard, Marlo Lowe alt. for David Guntharp, J.D. Gingerich, Chief Percy Wilburn, Kent Williams, Timothy Williamson, Megan Cuddy, Rita Shepherd, Wanda Williams, Jim Allen, Ramona M. Ellison, Glenda Spratt alt. for Rick Hart, Mary Stone.

### **COUNCIL MEMBERS ABSENT:**

Dennis Moore, J.G. Regnier, Tammy Harrell, Judge Mary Ann Gunn, Deborah Caspall, DL Flowers alt. for Colonel Steve Dozier.

### **STAFF PRESENT:**

Denise Luckett, Office of Alcohol and Drug Abuse Prevention  
Gene Smith, State Drug Director's Office

### **VISITORS:**

Paul Curtis, Criminal Justice Institute (CJI)  
Brandan Robbins, ARARNG DOMS

**KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:30 PM.**

## **MINUTES OF THE PREVIOUS MEETING:**

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Chief Ron Burks made a motion to approve the minutes as presented. Chief Percy Wilburn seconded the motion. The motion carried.

## **COMMITTEE REPORTS**

### **Law Enforcement Committee Report**

Chief Ronald Burks reported that the Law Enforcement Committee did meet.

Sub-grant Budget Modifications:

- 1). **9<sup>th</sup> East Judicial District (Group Six- Narcotics Enforcement Unit)-**  
Had salary savings from positions they were unable to fill at this time.  
The Law Enforcement Committee approved to pay overtime (up to 10% of salary) to off-duty officers through contract labor.
- 2). **12<sup>th</sup> Judicial District-** Had salary savings because one of the DTF officers was called for active duty in Iraq. The Law Enforcement Committee approved to pay overtime (up to 10% of salary) to off duty officers through contract labor.

A motion was made by Rick Gallagher to accept the report and seconded by Jim Allen. The motion carried.

### **Treatment and Prevention Committee Report**

Garland Ferguson reported that the T& P Committee did not meet.

## **OLD BUSINESS**

Distribution of Monthly Financial and Utilization Reports:

### **T&P Committee Report**

Garland Ferguson distributed the Providers' Utilization Reports. He reported that there were no unusual activities and providers are utilizing their funds as expected.

A motion was made by Ken Williams to accept the report and seconded by Rick Gallagher. The motion carried.

### **Law Enforcement Report**

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary Report. She reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Mary Stone to accept the report and seconded by Chief Percy Wilburn. The motion carried.

### **NEW BUSINESS**

Paul Curtis of Criminal Justice Institute (CJI) reported to the Council the results of the CJI training that took place in 2006. He informed the Council that there were 17 candidates eligible for training. Funding was approved for 15 participants but CJI was able to train all 17 for the same amount of funding.

### **ANNOUCEMENTS:**

Keith Rutledge announced that the Alcohol and Drug Abuse Coordinating Council meeting for February 15, 2007 will be held at 2:30 p.m. at the AR State Police Headquarters #1 State Police Plaza ADEQ Training Room, Little Rock, Arkansas 72209.

### **ADJOURNMENT:**

A motion was made by Chief Ronald Burks to adjourn and seconded by Chief Percy Wilburn. The meeting was adjourned at 3:20 p.m.

Respectfully Submitted,  
Denise Luckett